

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

Thursday, April 8, 2010

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

MINUTES

1. ROLL CALL AND DETERMINATION OF A QUORUM

Meeting was called to order at 4:39 PM by chair Tonkin. Present were commissioners Tonkin, Owens, Preston, Mercurio and Schredl. (Quorum present)

2. AGENDA APPROVAL

Owens moved and Mercurio 2nd, approved unanimously

3. PUBLIC COMMENT

Suggested we discuss the reception held for the Airport Business Association.

4. APPROVAL OF MINUTES

Minutes for the Regular meeting of **March 11, 2010** were approved as amended with a wording change to item 5E. Moved by Mercurio 2nd by Schredl and approved unanimously.

Minutes for the meeting of **March 18, 2010** were approved. Moved by Preston 2nd by Schredl approved unanimously.

5. BUSINESS

A. Action Item Status:

- a. Teleconference with Fortis Telecom – Chairman Tonkin
 - i. Request for follow-up information was received and forwarded to the City Manager for comment and we are waiting for his response and further direction.
- b. High speed data access to the Airport - Commission
 - i. Results from 3/18/2010 meeting with WAVE Broadband were positive and Wave is investigating further the different options they have to serve the airport. We expect to receive the results of their investigation before the May meeting. Commissioners Owens and Tonkin are to prepare an executive summary of findings and activities as of this date for review by City Manager and the City Council.
- c. Surveillance cameras – Commissioner Mercurio
 - i. Initial meeting with Capt. Ruffcorn was held. Commissioner Mercurio and Capt. Ruffcorn visited all potential sites and discussed the overall purpose for the cameras. With this information commissioner Mercurio prepared a preliminary package to be gone over with the Captain. A status report will be given at the next meeting.
- d. Google Fiber for Cities - Commissioner Schredl
 - i. The Draft Commission recommendation is still pending.
- e. City Emergency Center – Commissioner Owens
 - i. Commissioner Owens provided a verbal report on the findings concerning the Emergency Incident Control Center review. He will draft and executive overview of the findings.

B. Action Items outstanding:

None

C. ACTV Update:

Chairman Tonkin provided an update. It was requested of Chairman Tonkin to inquire of ACTV staff if the recommendations of the commission had been implemented and if any further help was needed.

6. CORRESPONDENCE

It was asked if the commission had letter head stationary for its correspondence.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Commissioner Owens will be on vacation the week of April 12th

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, May 13, 2010, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT: 6:41 PM